

Kelsale cum Carlton Parish Council
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SUMMONS

Notice is hereby given that the Annual Meeting of the Kelsale-cum-Carlton Parish Council will be held on Wednesday 25th September 2024 at 7.00pm in the Committee Room, Kelsale Village Hall

MEMBERS OF THE PUBLIC AND PRESS ARE WELCOME TO ATTEND.

Welcome to Members of the Public: -

Democratic Quarter-Hour/Public Question Time - Residents are invited to give their views and question the Parish Council on issues on this agenda or raise issues for future consideration at the discretion of the Chairman. Members of the public, whilst welcome to join/listen to the meeting, may not take part in the meeting itself.

Reports from Suffolk County and East Suffolk Council Representatives

AGENDA

1. To receive apologies for absence
2. To accept apologies for absence
3. To record absence without apologies
4. To receive Councillors Declarations of Interest
5. To consider any Dispensations
6. To consider the Approval of the draft minutes of the Parish Council meeting held on Wednesday 28th August 2024.

Parish Clerk

7. Parish Clerk's Report
8. Clerk's Report on urgent decisions -
9. Matters Arising from the Parish Clerk's Report
10. **Matters Arising from the Parish Council meeting held on Wednesday 28th August 2024.**
 - 10.1 Power Projects – ACTION: Update on power projects (Cllr Weaver/Cllr Courage)
 - 10.2 Carlton Meres – ACTION: Clerk to email Joe Blackmore re meeting with Cllr Revell.
 - 10.3 Highway signage – ACTION: Richard Smith to investigate the possible signage for Tiggins Lane.
 - 10.4 Speeding on Main Road – ACTION: Continue to monitor the speeding on Main Road. Richard Smith to visit the resident in Low Road when the election period is over.
 - 10.5 Recreation Ground – ACTION: Cllr Holden to check the culvert clearing and read through the play equipment inspection report.
 - 10.6 Village Hall proposals – ACTION: Cllr Revell and Cllr Ransome awaiting a draft letter from the solicitors.
 - 10.7 Bonfire Night – ACTION: Updates from Cllr Revell.
11. **Parish Council Matters:**
 - 11.1 Kelsale Village Hall – report Cllr Ransome/Harker.
 - 11.2 To readopt the Equality & Diversity Policy, and the Health & Safety Policy.
12. **Planning Matters**
 - 12.1 Planning Report
 - 12.2 New planning applications since the last meeting

Notifications:

13. **Financial Matters**
 - 13.1: Financial Statement since August meeting
To approve the financial statement and authorise payments.
 - 13.2: To sign and approve the bank statements and bank reconciliation.
14. To receive reports from Portfolio Holders and Liaison Representatives
15. Items for consideration for inclusion on the next agenda
16. **Correspondence**
Urgent Straw Poll for Legend on the Bench Suicide/Mental Awareness – Cllr Galloway
17. To consider excluding the public and press - no considerations necessary
18. Excluded item – there are no excluded items
19. **The next Meeting will be held on 30th October 2024 at 7.00pm in the Committee Room, Kelsale Village Hall.**

Signed: *Marie Backhouse* Clerk to the Council

Dated: 18th September 2024